

JUDGE PRESKA 08 CV 01720 CLOSED

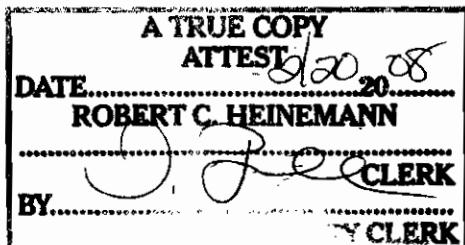
U.S. District Court  
Eastern District of New York (Brooklyn)  
CIVIL DOCKET FOR CASE #: 1:07-cv-04539-FB-RLM

Musalli Factory for Gold & Jewellery Co. v. JPMorgan Chase Bank, N.A. et al  
Assigned to: Senior-Judge Frederic Block  
Referred to: Magistrate-Judge Roanne L. Mann  
Cause: 28:1332 Diversity-Fraud  
Date Filed: 10/30/2007  
Date Terminated: 02/20/2008  
Jury Demand: Plaintiff  
Nature of Suit: 370 Fraud or Truth-In-Lending  
Jurisdiction: Diversity

Plaintiff

**Musalli Factory for Gold & Jewellery Co.**

represented by **John F. Lauro**  
Lauro Law Firm  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**



V.

Defendant

**JPMorgan Chase Bank, N.A.**

represented by **Alan H. Scheiner**  
Levi Lubarsky & Feigenbaum LLP  
1185 Avenue of the Americas, 17th Floor  
New York, NY 10036  
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**ATTORNEY TO BE NOTICED**

Defendant

**Chase Investment Services Corporation**

represented by **Alan H. Scheiner**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

Defendant



**Nicholas Gambella**represented by **Alan H. Scheiner**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
10/30/2007	<u>1</u>	COMPLAINT against JPMorgan Chase Bank, N.A., Chase Investment Services Corporation, Nicholas Gambella \$ 350, filed by Musalli Factory for Gold & Jewellry Co.. (Attachments: # <u>1</u> Civil Cover Sheet # <u>2</u> exhibits) (Bowens, Priscilla) (Entered: 10/31/2007)
10/30/2007	<u>2</u>	Summons Issued as to JPMorgan Chase Bank, N.A., Chase Investment Services Corporation, Nicholas Gambella. (Bowens, Priscilla) (Entered: 10/31/2007)
02/19/2008	<u>2</u>	First MOTION to Change Venue <i>Upon Stipulation of the Parties</i> by JPMorgan Chase Bank, N.A., Chase Investment Services Corporation, Nicholas Gambella. (Attachments: # <u>1</u> Stipulation and Order for Transfer of Venue to the Southern District of New York) (Scheiner, Alan) (Entered: 02/19/2008)
02/20/2008	<u>2</u>	ELECTRONIC ORDER: Counsel's stipulation dated 2/14/08 is granted <u>2</u> . The Clerk of the Court shall transfer this case to the SDNY and have it assigned to J. Hellerstein as related to CV-06-82(AKH) Musalli Factory for Gold & Jewellry Co. v. NY Financial LLC. There will be no formal order mailed to counsel. Ordered by Senior Judge Frederic Block on 2/20/08. (Innelli, Michael) (Entered: 02/20/2008)
02/20/2008	<u>2</u>	Case transferred to District of New York - Southern. Original file, certified copy of transfer order, and docket sheet sent, cover letter. Ordered by Senior Judge Frederic Block on 2/20/2008. (Lee, Tiffeny) (Entered: 02/20/2008)